COLCHESTER BOARD OF EDUCATION
Colchester, CT

DEI COMMITTEE - MINUTES

February 4, 2021 ~ **5:00 PM**
Virtual Meeting via BoardDocs and Zoom

MEMBERS PRESENT: BOE Chair Mary Tomasi, Chris McGlynn, Joanne Rose, Jessica Morozowich, Amy Domeika, Suesen Hickey
ADMINISTRATION PRESENT: Superintendent Jeffrey Burt, CES Assistant Principal Meghan Amado
OTHERS PRESENT: CES teacher Katie Kehoegreen

1. CALL TO ORDER
   Chair Tomasi called the meeting to order at 5:00PM.

2. *PRIORITY DISCUSSION/POSSIBLE ACTION ITEMS:

   2.1 *Selection of Committee Chair
   Motion by: J. Morozowich
   To nominate Joanne Rose as Chair of the Diversity, Equity, and Inclusion Committee
   Second by: A. Domeika
   Vote: Unanimous
   Roll call: A. Domeika, J. Morozowich, S. Hickey

   2.2 *Dates of Meetings

   Proposed meeting dates will be presented for approval at the DEI Committee meeting on February 10, 2021 at 5:00PM.

   2.3 Committee Goals

   Members discussed working collaboratively with the Town's DEI committee, reviewed mission statement, shared that they are seeking outside assistance from Lisa Tatko of the National Conference for Community and Justice, discussed foundational training of CPS staff and the DEI Committee on racism and white privilege, courageous conversations, framework for best practices in social justice in our schools, member expectations, policy review, hiring review, use of surveys, and responsibilities of administration.

   2.4 Priorities for Next Meeting

   Chair Rose will confirm that Lisa Tatko of the National Conference for Community and Justice will join the meeting on February 10, 2021. Discussion ensued on

protocols for developing working documents, roles and responsibilities of the Board of Education and CPS administration, and establishing frequency of meeting dates.

3. PUBLIC COMMENT
None.

4. ADJOURNMENT
The meeting adjourned at 6:16PM.